

Minutes of the Regular Meeting of Council of the Rural Municipality of Monet No. 257 held in the Municipal Office Boardroom at 210 Railway Ave East, Elrose, Saskatchewan on April 16, 2026.

Present were Reeve Duncan A. Campbell and Councillors

Tim Calwell – Division 2, Curtis Shaw - Division 3, Doug

MacDonald – Division 4, James Myers – Division 5, Robert MacDonald – Division 6, Administrator – Meghan Nickason

- 054-26 MINUTES MYERS: That the minutes of the Meeting on March 20, 2026, be approved as presented. CARRIED.
- 055-26 CASH CALWELL: That the Statement of Cash Receipts and Expenditures for STATEMENT the month of March 2026, be adopted as presented. CARRIED.
- 056-26 ACCOUNTS R.MACDONALD: That we approve payment of the accounts as listed, attached to and forming part of these minutes, in the amount of \$184,773.23 and covered by Cheque No. 27725 to Cheque No. 27753, inclusive and electronic transfers for utilities, payroll, collections. CARRIED.
- 057-26 BUDGET SHAW: That we accept the 2026 Budget as presented and attached forming part of these minutes. CARRIED.
- 058-26 MILL RATE MYERS: That we set the Mill Rate of 3.25; a Minimum Tax of \$400 on Commercial Improvements and \$250 on Residential Improvements; and a Mill Rate Factor of 6.89 on all taxable Commercial Properties. CARRIED.
- 059-26 MAY MTG CALWELL: That the May meeting will be at the call of the Reeve. CARRIED.
- 060-26 HUGT CEM R.MACDONALD: That we pay Marion Sonmor \$50 per hour to maintain the Hughton Cemetery for 2026. CARRIED.
- 061-26 SUBDIVISION D.MACDONALD: That we approve the proposed Air Strip Subdivision at SE & NE 15-26-15W3, 16.02 Acres discretionary use; this proposed subdivision was advertised and posted March 4, 2026; it is compatible with land uses in the vicinity; it complies with our Basic Planning Statement Section 4.3.2(2) Agri-Business; it complies with our Zoning Bylaw 5.3.2 Site Density Requirements and 5.3.5 Building Setback Requirements; that the proposed subdivision is exempt from providing municipal reserve; that we have no facilities that could be affected by the proposed development; Service agreement will not be required. CARRIED.
- 062-26 GRADER SHAW: That we accept the quote from Finning 150JOY 4 Motor Grader for \$337,550 plus taxes and fees including a trade of the 2021 CAT 150 Awd-10 CARRIED.
- Doug MacDonald left the meeting.
- 063-26 SUBDIVISION SHAW: That we approve the Proposed Parcel A & B– Residential Use 30-27-13W3 Subdivision at SW & NE 30-27-13W3 as it is compatible with land uses in the vicinity and complies with our Basic Planning Statement, Density of Residential Development in Agriculture Areas Subsection 5.3.2(1) and 5.3.2(2)a),b),c); it also complies with the Zoning Bylaw Section 5.2(2)(a) Discretionary Use of Residence or Farmstead and 5.3.2 Subdivision Density and sites being 19.88 & 10 acres and 5.3.3 Access and 5.3.5 Building Setback; that a servicing agreement is not required; that this proposal is exempt from dedicated land requirements. CARRIED.

Doug MacDonald returned to the meeting.



- 064-26 TRK FILL RATE MYERS: That we increase the rate at the Water Treatment Plant Truckfill to \$18/1000 gallons to be the same as rural subscriber rate. CARRIED.
- 065-26 SMHI WITHDRAWAL CALWELL: That we approve the SMHI Association 2026 List of Lands to be withdrawn. CARRIED
- 066-26 SATURN DEV PERMIT R.MACDONALD: That we authorize the Development Officer to issue Development Permits to Saturn Resources Inc. for the permitted use of constructing well sites and access roads and building an approach for drilling wells for Petroleum and/or Natural Gas at:
a) SATURN HZ 2C4-19-4B4-24-25-17
b) SATURN HZ 6C4-19-1C4-24-25-17
c) SATURN HZ 10C4-19-1B5-24-25-17
d) SATURN HZ 14C4-19-4B5-24-25-17 CARRIED.
- 067-26 TEINE DEV PERMIT SHAW: That we authorize the Development Officer to issue Development Permits to Teine Energy Ltd. for the permitted use of constructing well sites and access roads and building an approach for drilling wells for Petroleum and/or Natural Gas at:
a) TEINE ELROSE HZ 3A8-15-3D16-22-25-16W3
b) TEINE ELROSE HZ 7A8-15-4C16-22-25-16W3
c) TEINE ELROSE HZ 11A8-15-3C16-22-25-16W3 CARRIED.
- 068-26 CORRESPONDENCE MYERS: That the correspondence as listed, having been read, now be filed. CARRIED.

1. Minutes
 - a) SLRWPU
 - b) Wheatland Regional
 - c) Fire District
2. Clinic Report
3. Idol Time

069-26 ADJOURN CALWELL: That we adjourn now at 4:34 p.m. CARRIED.

REEVE

ADMINISTRATOR